



GAIL FARBER, Director

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

32 June 8, 2016

LORI GLASGOW
EXECUTIVE OFFICER

June 08, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

SANTA MONICA BAY RESTORATION AUTHORITY BUDGET FOR FISCAL YEARS 2015-16 AND 2016-17 (SUPERVISORIAL DISTRICTS 3 AND 4) (3 VOTES)

SUBJECT

This action is to approve the Santa Monica Bay Restoration Authority's annual budget for Fiscal Years 2015-16 and 2016-17 to continue the development and implementation of projects to facilitate the protection and enhancements of natural resources of the Santa Monica Bay and its watersheds.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:

1. Find that the action set forth in this Board letter is not a project pursuant to the California Environmental Quality Act.
2. Approve the Fiscal Years 2015-16 and 2016-17 Budget for the Santa Monica Bay Restoration Authority.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Santa Monica Bay Restoration Authority (SMBRA) is a Joint Powers Authority comprised of the Santa Monica Bay Restoration Commission (SMBRC) and the Los Angeles County Flood Control District (LACFCD). The Joint Exercise of Powers Agreement (Agreement) creating the SMBRA requires the SMBRA to adopt and submit an annual budget to the governing boards of the LACFCD and SMBRC for approval and prohibits the SMBRA from disbursing any funds except pursuant to a

budget that has been approved by the LACFCD and SMBRC. The purpose of the recommended action is to approve the SMBRA's budget for Fiscal Years 2015-16 and 2016-17 (Attachments A and B, respectively). The Board's approval will allow the SMBRA to commence receipt and disbursement of funds in conformance with the adopted budget.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness/Fiscal Sustainability (Goal 1) by maximizing the effectiveness of the LACFCD's operations with strong fiscal management, and Community Support and Responsiveness (Goal 2) by effectively planning and responding to the environmental challenges in the Santa Monica Bay.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

On March 17, 2015, the Board authorized the Chief Engineer of the LACFCD or her designee to contribute up to \$25,000 annually in funds or in-kind services for administrative and operational expenses of the SMBRA. The remaining items in the SMBRA Fiscal Years 2015-16 and 2016-17 Budgets will be funded through grants and contracts from other agencies.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On April 6, 2004, the Board approved the Agreement to create the SMBRA. Creation of the SMBRA was authorized pursuant to the Joint Exercise of Powers Act under Government Code, Section 6500, et. seq.

The purpose of the SMBRA is to develop programs for the protection and enhancement of the natural resources of the Santa Monica Bay Watersheds and the Santa Monica Bay that are consistent with the goals and responsibilities of the SMBRC and the LACFCD.

The Agreement requires the SMBRA to adopt an annual budget that must then be approved by the governing boards of both the SMBRC and the LACFCD. The SMBRA approved the two-year budget on February 8, 2016, but may not disburse any funds pursuant to this budget until it has been approved by the Board and the governing board of the SMBRC. A copy of the SMBRA Resolution approving the budget is enclosed (Resolution Approving Fiscal Years 2015-16 and 2016-17 Budgets).

The SMBRA budget for Fiscal Years 2015-16 and 2016-17 was approved by the governing board of the SMBRC on February 18, 2016. A copy of the SMBRC resolution approving the budget is enclosed (Resolution No. 16-02).

The Agreement also provides for contributions of money or in-kind services from both the SMBRC and the LACFCD to fund the administrative and operational expenses of the SMBRA, not to exceed \$25,000 annually.

ENVIRONMENTAL DOCUMENTATION

The approval of the SMBRA's budget is not a project pursuant to the California Environmental Quality Act because it is an activity that is excluded from the definition of a project by Section

The Honorable Board of Supervisors

6/8/2016

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15378(b)(4) of the State California Environmental Quality Act Guidelines. This proposed action is a fiscal activity that does not involve any commitment to a specific project that may result in a potentially significant physical impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The LACFCD will gain benefit from this action through the sustained operation of the SMBRA in developing projects beneficial to the health of the Santa Monica Bay. There will be no negative impact on current County services or projects during the performance of the recommended actions.

CONCLUSION

Please return one adopted copy of this letter to the Department of Public Works, Watershed Management Division.

Respectfully submitted,

A handwritten signature in black ink that reads "Gail Farber". The script is cursive and fluid.

GAIL FARBER

Director

GF:ARG:pt

Enclosures

c: Chief Executive Office (Rochelle Goff)
County Counsel (Mark Yanai)
Executive Office

SANTA MONICA BAY RESTORATION AUTHORITY
PROPOSED 2015-2016 BUDGET

PAGE 1 OF 2

REVENUE:

Los Angeles World Airports Dunes agreement**	\$ 94,000
Clean Vessel Act (CVA) - Boater Education Grant*	\$ 190,807
Wetland Protection Development Project (WPDG) 2 Grant*	\$ 99,937
Malibu Lagoon Restoration and Enhancement Project Agreement*	\$ 140,196
OTHER:	
County of Los Angeles contribution***	\$ 10,535

TOTAL REVENUE: **\$ 535,474**

EXPENSES:

Los Angeles World Airports Dunes Project

TASK NO.	TASK DESCRIPTION	
1	LAWA-Approved Activities for the Ongoing Trained Identification and Removal of Invasive Plant Species, Planting of Native Species, and Habitat Maintenance for the LAX Coastal Dunes Improvement Project (CDIP)	45,150
2	Annual Management Plans and Quarterly Progress Reports Prepared for LAWA	4,900
3	Recruitment, Training, and Management of Volunteer Workers	2,450
4	Data Collection and Monitoring of Restoration Efforts and Preparation of Landscaping Monitoring Report(s)	39,500
5	Revised or Supplemental Ecological Landscaping Plan(s)	-
6	Public Relations, Media, and Community Engagement	2,000
7	Identification of Additional Funding for Ecological Habitat Restoration	-
PROJECT TOTAL		\$ 94,000

Clean Vessel Act (CVA) - Boater Education Program

TASK NO.	TASK DESCRIPTION	
1	Pumpout Monitoring Activities	16,736
2	Mobile Pumpout Service Outreach - Honey Pot Dat Activities	30,499
3	Direct Boater Outreach Events	58,394
4	Volunteer Development and Coordination - Dockwalker Program Activities	41,237
5	Project Management Activities	43,941
PROJECT TOTAL		\$ 190,807

Wetland Protection Development Project (WPDG) 2 Project

TASK NO	TASK DESCRIPTION	
1	Consolidate Regional Data Sets	13,667
2	Field Implementation of Level 3 Monitoring Protocols	41,833
3	Refine Level 3 Monitoring Manual	40,500
4	Outreach and Data Management	3,937
PROJECT TOTAL		\$ 99,937

Malibu Lagoon Restoration and Enhancement Project

TASK NO.	TASK DESCRIPTION	
1	Project Management	\$22,648
2	Download and clean data, maintain database	\$7,764
3	Field surveys	\$24,132
4	Chemistry lab analyses	\$20,571
5	Benthic macroinvertebrate lab analyses	\$26,331
6	Avian monitoring (Cooper Ecological Monitoring Inc.)	\$9,643
7	Fish Surveys (none)	\$0
8	Annual reporting	\$5,357
9	Data probe maintenance	\$6,429
10	Date probe replacement	\$3,214
11	Mileage	\$1,211
12	Equipment and supplies	\$3,750
13	Volunteer Management	\$9,145
PROJECT TOTAL		\$ 140,196

OTHER EXPENSES:

Annual Audit and Board Bond \$ 10,535

TOTAL EXPENSES: \$ 535,474

TOTAL REVENUE OVER/(UNDER) EXPENSES:

\$ -

* Secure revenue, funding agreement in place

** Likely funding, but no executed agreement yet

*** Secure revenue, committed funds from County of LA

SANTA MONICA BAY RESTORATION AUTHORITY
PROPOSED 2016-2017 BUDGET

PAGE 1 OF 2

REVENUE:

Los Angeles World Airports Dunes agreement***	\$	79,000
Clean Vessel Act (CVA) - Boater Education Grant**	\$	199,643
Wetland Protection Development Project (WPDG) 2 Grant*	\$	99,937
Malibu Lagoon Restoration and Enhancement Project Agreement*	\$	140,196
OTHER:		
County of Los Angeles contribution****	\$	10,535

TOTAL REVENUE: **\$ 529,311**

EXPENSES:

Los Angeles World Airports Dunes Project

TASK NO.	TASK DESCRIPTION	
1	LAWA-Approved Activities for the Ongoing Trained Identification and Removal of Invasive Plant Species, Planting of Native Species, and Habitat Maintenance for the LAX Coastal Dunes Improvement Project (CDIP)	35,400
2	Annual Management Plans and Quarterly Progress Reports Prepared for LAWA	4,400
3	Recruitment, Training, and Management of Volunteer Workers	2,200
4	Data Collection and Monitoring of Restoration Efforts and Preparation of Landscaping Monitoring Report(s)	35,000
5	Revised or Supplemental Ecological Landscaping Plan(s)	-
6	Public Relations, Media, and Community Engagement	2,000
7	Identification of Additional Funding for Ecological Habitat Restoration	-
PROJECT TOTAL		\$ 79,000

Clean Vessel Act (CVA) - Boater Education Program

TASK NO.	TASK DESCRIPTION	
1	Pumpout Monitoring Activities	16,736
2	Mobile Pumpout Service Outreach - Honey Pot Dat Activities	32,865
3	Direct Boater Outreach Events	64,061
4	Volunteer Development and Coordination - Dockwalker Program Activities	41,237
5	Project Management Activities	44,744
PROJECT TOTAL		\$ 199,643

Wetland Protection Development Project (WPDG) 2 Project

TASK NO	TASK DESCRIPTION	
1	Consolidate Regional Data Sets	13,667
2	Field Implementation of Level 3 Monitoring Protocols	41,833
3	Refine Level 3 Monitoring Manual	40,500
4	Outreach and Data Management	3,937
PROJECT TOTAL		\$ 99,937

Malibu Lagoon Restoration and Enhancement Project

TASK NO.	TASK DESCRIPTION	
1	Project Management	\$22,648
2	Download and clean data, maintain database	\$7,764
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4	Chemistry lab analyses	\$20,571
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8	Annual reporting	\$5,357
9	Data probe maintenance	\$6,429
10	Date probe replacement	\$3,214
11	Mileage	\$1,211
12	Equipment and supplies	\$3,750
13	Volunteer Management	\$9,145
PROJECT TOTAL		\$ 140,196

OTHER EXPENSES:

Annual Audit and Board Bond \$ 10,535

TOTAL EXPENSES: \$ 529,311

TOTAL REVENUE OVER/(UNDER) EXPENSES: \$ -

* Secure revenue, funding agreement in place

** Partially secure funding

*** Likely funding, but no executed agreement yet

**** Secure revenue, committed funds from County of LA



bay restoration commission

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration commission / 320 west 4th street, ste 200; los angeles, california 90013
213/576-6615 phone / 213/576-6646 fax / www.smbrc.ca.gov

SANTA MONICA BAY RESTORATION COMMISSION

February 18, 2016

Resolution No. 16-02

Resolution Approving Fiscal Year 2015-2016 and 2016-2017 Budgets Of the Santa Monica Bay Restoration Authority

WHEREAS, the Santa Monica Bay Restoration Authority (Authority) was created by a joint exercise of powers agreement between the Santa Monica Bay Restoration Commission (SMBRC) and the Los Angeles County Flood Control District (District) and operates as a local public agency within the Santa Monica Bay Watershed and the jurisdictional boundaries of the SMBRC and the District with the purpose of broadening funding opportunities for projects within the Santa Monica Bay Watershed; and

WHEREAS, the joint exercise of powers agreement requires the Santa Monica Bay Restoration Commission (SMBRC) to review and approve the Authority's annual budget; and

WHEREAS the SMBRC Governing Board met at a regularly-scheduled meeting, a quorum having been established, to review the Fiscal Year 2015-2016 and 2016-2017 budgets; and

WHEREAS, having reviewed the budget, with staff responding to Governing Board member questions to the Governing Board's satisfaction;

NOW, THEREFORE, BE IT RESOLVED that the SMBRC Governing Board hereby:

1. Approves the Fiscal Year 2015-2016 and 2016-2017 Budgets of the Authority;
2. Requests that the Los Angeles County Board of Supervisors approve the same budget at a regularly-scheduled meeting in the near future.

BY:


Enrique C. Zaldívar
Chair, Santa Monica Bay Restoration Commission

our mission: to restore and enhance the santa monica bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, and protect the bay's benefits and values





bay restoration authority

STEWARDS OF SANTA MONICA BAY

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SANTA MONICA BAY RESTORATION AUTHORITY

Resolution Approving Fiscal Year 2015-2016 & 2016-2017 Budgets

WHEREAS, the Santa Monica Bay Restoration Authority (Authority) was created by a joint exercise of powers agreement between the Santa Monica Bay Restoration Commission (SMBRC) and the Los Angeles County Flood Control District (District) and operates as a local public agency within the Santa Monica Bay Watershed and the jurisdictional boundaries of the SMBRC and the District with the purpose of broadening funding opportunities for projects within the Santa Monica Bay Watershed; and

WHEREAS, the Authority Governing Board met at a regularly-scheduled meeting, a quorum having been established, to review the Fiscal Year 2015-2016 and 2016-2017 budgets; and

WHEREAS, having reviewed the budget, with staff responding to Governing Board member questions to the Governing Board's satisfaction;

NOW, THEREFORE, BE IT RESOLVED that the Santa Monica Bay Restoration Authority Governing Board hereby:

1. Approves the Fiscal Year 2015-2016 and 2016-2017 Budgets;
2. Requests that the Los Angeles County Board of Supervisors and the Santa Monica Bay Restoration Commission Governing Board both approve the same budget at a regularly-scheduled meeting in the near future.

The foregoing resolution was passed by the Santa Monica Bay Restoration Authority on February 8, 2016.


By: John Sibert, Chair


Date